



**CITY OF SCOTTSDALE POLICE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
REGULAR MEETING
THURSDAY, NOVEMBER 20, 2014
Police and Fire Department Headquarters - Operations Room
8401 E. Indian School Road**

PRESENT: Jack Cross, Chairperson/Mayoral Designee
James Butera, Elected Member
Donna Brown, Citizen Member/Merit Head
Rodger Paliwoda, Elected Member

ABSENT: Hugo Meraz, Citizen Member

STAFF: Ken Nemec
Chanda Washington

GUESTS: Hannah Auckland

CALL TO ORDER

Chairman Cross called the meeting to order at 11:00 a.m.

ROLL CALL

Members Present as listed above.

Possible Executive Session

1. Review and approval of meeting minutes - October 16, 2014

**BOARD MEMBER PALIWODA MOVED TO APPROVE AS PRESENTED THE
REGULAR SESSION MEETING MINUTES FROM THE OCTOBER 16, 2014 POLICE
LOCAL BOARD MEETING. BOARD MEMBER BROWN SECONDED THE MOTION,
WHICH CARRIED FOUR (4) TO ZERO (0). BOARD MEMBER MERAZ WAS
ABSENT.**

2. Review and approval of executive session meeting minutes - October 16, 2014

BOARD MEMBER BUTERA MOVED TO APPROVE AS PRESENTED THE EXECUTIVE SESSION MEETING MINUTES FROM THE OCTOBER 16, 2014 PSPRS POLICE LOCAL BOARD MEETING. SECONDED BY BOARD MEMBER BROWN, THE MOTION CARRIED FOUR TO ZERO (4). BOARD MEMBER MERAZ WAS ABSENT.

3. Induction of new Scottsdale police officers into PSPRS

Mr. Nemec said that Christopher Motiejunas was hired on May 27, 2014 and graduated from the Academy on October 24, 2014. He is being inducted with no preexisting conditions.

BOARD MEMBER BROWN MOVED TO APPROVE THE INDUCTION OF NEW SCOTTSDALE POLICE OFFICER CHRISTOPHER MOTIEJUNAS INTO PSPRS WITH AN EFFECTIVE DATE OF OCTOBER 24, 2014 WITH PRE-EXISTING CONDITIONS, IF ANY, AS NOTED ON THE ATTACHED LISTING. BOARD MEMBER BUTERA SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). BOARD MEMBER MERAZ WAS ABSENT.

4. Discussion and vote on the DROP (Deferred Retirement Option Plan) application of Police Officer Timothy R. Edwards

Mr. Nemec noted that Police Officer Timothy R. Edwards is entering the DROP effective October 16, 2014. He has 25.030 years of service and his monthly pension will be \$4,345.45. All of his paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP APPLICATION OF POLICE OFFICER TIMOTHY R. EDWARDS. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). BOARD MEMBER MERAZ WAS ABSENT.

5. Discussion and vote on the survivor benefits application of Mrs. Karen Richards, widow of deceased and retired Police Officer Eugene W. Richards.

Mr. Nemec noted that Police Officer Eugene W. Richards had a total of 21.050 years of service upon retirement and his pension was \$4,133.65. There were no eligible children at the time of his death and his surviving spouse will receive \$3,306.92 beginning with the month of November. All of the paperwork is in order.

BOARD MEMBER BUTERA MOVED TO APPROVE THE SURVIVOR BENEFITS APPLICATION OF MRS. KAREN RICHARDS. BOARD MEMBER BROWN SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). BOARD MEMBER MERAZ WAS ABSENT.

6. Discussion and vote on the Accidental Disability Retirement application of Police Sergeant Timothy Wattier

BOARD MEMBER BUTERA MOVED TO APPROVE THE ACCIDENTAL DISABILITY RETIREMENT APPLICATION OF POLICE SERGEANT TIMOTHY WATTIER SINCE HE DOES MEET THE STATUTORY REQUIREMENTS, SUBJECT TO FINAL PAYROLL CALCULATIONS AND QUALIFIED DOMESTIC RELATIONS ORDERS. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED FOUR (4) TO ZERO (0). BOARD MEMBER MERAZ WAS ABSENT.

Chair Cross noted appreciation for Police Sergeant Wattier's years of service.

7. Report to the Board on recently completed service transfers, if any

Mr. Nemec noted that Brandon Buckner purchased 5.847 years of service transferred from Payson Police Department to Scottsdale Police Department for \$25,505.87.

Jacob Whitacre transferred 6.351 years of service from Scottsdale Police to Gilbert Police for \$32,820.26.

Timothy Edward purchased 5.0 years of prior military service for \$93,032 with a rollover from his 457 retirement plan.

8. Board Suggestions for upcoming agenda items

Chair Cross noted that if Board Members can contact Mr. Nemec if they wish to make agenda suggestions.

Adjournment

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:13 a.m.

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